



Minutes of the Annual General Meeting
of
Images Photography Group

Tuesday 11th June 2024
At the Reid Anderson Room, St Andrews Anglican Church, Pukekohe

1. Welcome & Apologies Apologies

2. Minutes of Previous AGM Not Available

Nominated: Accepted
Seconded: Bill Fitzgerald
Voted: Unanimous

3. Matters Arising No matters Arising

4. Inwards & Outwards Correspondence
No inwards correspondence

5. Statement of Accounts,

Available on Web Site
Nominated: Taken as read
Seconded: Phil Norvill
Voted: Unanimous

6. Election of Officers

The following members have accepted nominations for the position on committee as outlined below or are continuing in their current position.

| Office | Nomination Received | |
|-----------------------|---------------------|---|
| President | Stuart Braithwaite | Nominated: Bill Fitzgerald Seconded: Robyn Wilkinson Voted: Unanimous |
| Vice President | Paul Braithwaite | Nominated: Phill Norvill Seconded: Bil Fitzgerald Voted: Unanimous |
| Secretary / Treasurer | | Nominated: Seconded: Voted: Unanimous |
| Committee | Louise Hill | Nominated: Sharron Hickman Seconded: Stuart Braithwaite Voted: Unanimous Nominated: Seconded: Voted: Unanimous |

8. General Business Motions to be considered:

No motions were received.

General discussion on the role of Treasurer. Raewyn volunteered to collate all the information required, But this meant we still had find someone to complete the accounts. This was unsatisfactory option.

Discussion on how to make club night more interesting

Thank you to continuing and retiring committee members

Meeting Closed at 8.00pm